

**Arlington Contributory Retirement Board**  
**Agenda for April 29, 2020**  
**@4:30 PM**  
**Conducted by remote participation**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants # 9+10 and April 2020 Payroll Warrant

Motion and vote to approve Minutes for March 25, 2020

Motion to approve new town members

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Cheryl Carey	4-02-2020	9+2%	Dispatcher
Brianna Parker	4-03-2020	9+2%	Dispatcher
Zachary Vaillette	3-23-2020	9+2%	Recreation Program Supervisor

Motion to approve new school members listed

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
James Healey	2-24-2020	9+2%	Traffic Supervisor
Anastasia Mechan	3-09-2020	9+2%	Teachers Assistant
Krista Snell	1-14-2020	9+2%	Teacher Assistant

**Motion to approve the retirement application for Mary Anne Proch-Wilson**

<b>Name</b>	<b>Creditable Service</b>	<b>Department/ Position</b>	<b>Retirement Option</b>	<b>Date</b>
Mary Anne Proch-Wilson	10 Years 4 Months	School/ Teacher Assistant	A	5-9-2020

**Acknowledgement of retirees and survivors who have passed since the last Board Meeting Virginia Enos, Margaret Colby, Marilyn McCarthy and John Flood**

<b>Deceased</b>	<b>Date of Death</b>	<b>Department/ Position</b>	<b>Retirement Date</b>	<b>Retirement</b>
Virginia Enos	3-8-2020	DPW		Survivor
Margaret Colby	3-9-2020	Police		Survivor

Marilyn McCarthy	4-5-2020	Assessors	1-9-2003	Retiree
John Flood	4-22-2020	Building Maintenance Supervisor	6-23-2013	Retiree

### **Motion and Vote of Refunds of Accumulated Deductions**

Motion and vote of a refund and of accumulated deductions for Roxana Figueroa Canizales in the amount of \$1,853.33. Ms. Figueroa Canizales had 9 months of creditable service working as a Teacher Assistant for the Arlington School Department

Motion and vote of a refund and of accumulated deductions for Karen Koretsky in the amount of \$15,776.99. Ms. Koretsky had 2 years and 1 months of creditable service working as an AYHSC Director for the Town of Arlington.

Motion and vote of a refund and of accumulated deductions for Paul Robillard in the amount of \$19,772.27. Mr. Robillard had 4 years and 1 months of creditable service working as an MEO II for the Department Public Works for the Town of Arlington.

Motion and vote of a refund and of accumulated deductions for Adam Stoyanoff in the amount of \$1,390.22. Mr. Stoyanoff had 6 months of creditable service working as a Teacher Assistant for the Arlington School Department

### **Motion and Vote ADR Joseph Lussiano**

### **New Business**

Board Election

Office Lease and Move Update

Medical Panel Review

Delay in PERAC Approvals of Retirement Allowances

### **Adjourn**

You are invited to a Zoom meeting.

When: Apr 29, 2020 04:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJlrdOippzsuGtzzKfVQVv64UXtPHjjB42ux>

After registering, you will receive a confirmation email containing information about joining the meeting.